



**To:** The Romanian Financial Supervisory Authority  
Financial Instruments and Investments Sector  
The Bucharest Stock Exchange  
Regulated Spot Market, Category Standard (Shares)

**From:** ZENTIVA S.A.

### CURRENT REPORT

pursuant to the provisions of Article 234 para. (1) letter g) of Regulation no. 5/2018 on issuers of financial instruments and market operations

**Report date:** 10 FEBRUARY 2023

**Name of the issuing entity:** ZENTIVA S.A. (the “Company”)

**Registered office:** 50 Theodor Pallady Blvd.  
3<sup>rd</sup> District, Bucharest  
Romania

**Phone/Fax number:** +4021.304.72.00/ +4021.345.40.04

**Webpage:** [www.zentiva.ro](http://www.zentiva.ro)

**Registration number with the Bucharest Trade Register and sole registration code:** J40/363/1991  
336206

**Share Capital:** RON 69,701,704

**Number of shares:** 697,017,040 shares

**Regulated market on which the issued securities are traded:** Bucharest Stock Exchange, Main Segment, Category Standard (Shares)

### Important events to be reported: Changes within the Board of Directors of the Company

The Company would like to inform its shareholders and investors regarding the termination of the mandate of Mr. Kevin Joseph Clifford, following his resignation as Member of the Board of Directors of the Company, as well as from any other position held in the Company, such as member of the audit committee and member of the remuneration committee of the Company, starting with 10 February 2023.

In this regard, on 10 February 2023, the Board of Directors of the Company acknowledged the aforementioned resignation and appointed Mr. Alin Briciu as temporary member of the Board of Directors of the Company, as well as temporary member of the audit committee and temporary member of the remuneration committee of the Company.



The mandate of Mr. Alin Briciu as temporary member of the Board of Directors of the Company, as well as the position as temporary member of the audit committee and temporary member of the remuneration committee of the Company is effective as of 10 February 2023.

**Simona Cocoş**  
**General Manager**